



**Minutes of the meeting of East Hanney Parish Council:
on Wednesday 9th October 2024 at 7.30pm
in the Olde Hanney Room, Hanney War Memorial Hall**

Councillors Present: Cllr Aram, Cllr Green, Cllr Kirk, Cllr McKechnie (Chair), Cllr Reed, Cllr Dennill, Cllr Small

Councillors Absent:

Also Present: Lisa Aram (Clerk)

Press and members of the public: Jim Stagg, Residents from The Nurseries development.
Tim Glass & Hanney Scout Group

1. **To receive apologies for absence.**
N/A
2. **To receive any Declarations of Interest from Councillors relating to items on the Agenda.**
Cllr DG - Item 14
Clerk – Item 14
3. **To facilitate public participation with regard to items on the agenda.**
 - a) Tim Glass addressed the recent flooding in Ebbs Lane & Hall Lane for support from the Parish Councils in regards to both Chairmans from East & West PC signing for the flooding letter.
Barry Gooch is organising a meeting at the village hall on 17th October and would like a parish councillor to attend – **ACTION - Cllr McKechnie will attend.**
Waiting for a date from Ollie Glover to have a walk around the village at flooded properties.
To investigate for Section 19 - **ACTION Cllr Aram**
 - b) Residents from The Nurseries given the Parish an update on the ASB.
4. **To receive updates from District Councillor.**
None received.
5. **To receive updates from County Councillor.**
None received.
6. **To confirm the accuracy of the minutes of the last meeting of the Council**
Agreed.
7. **To agree on the quote from Caloo for replacements parts for the basket swing on the playground.**
Agreed – **ACTION Clerk** will fill in forms and order. Replacement cost agreed at £2373
8. **To agree to having gullies emptied in conjunction with West Hanney.**
Agreed – Cllr Green waiting for quote from OPC Drain Services.

9. To agree to having the trees around the recreation ground area surveyed.

Agreed to get quote for approx. 50 trees – **ACTION Cllr Green**

10. To discuss the AGAR as per RFO's email on the 17th September 2024.

More information, consult OALC, for future agenda - **ACTION – RFO Laura Pike**

11. To review recent floods in Ebbs Lane – report from Cllr Aram.

Tim Glass has covered this.

12. To discuss letter from resident regarding the gate installed at Whitfield Gardens.

Email response will be sent to residents -**ACTION Cllr Reed.**

13. To receive updates arising from the previous minutes and ongoing projects not otherwise on the agenda:

14.

Project	Status	Next Step/s
Car Park	Incorrect Car Park Grid used, ODS to replace. Retention being held until this is completed. Total adjusted order value £182,613.07 (net), total paid to date £173,482.42 (net). Amount due on completion £9,130.65+VAT.	Matthew Beckley is on holiday until the 14 th October and asked us to meet me when he gets back and do the snagging together
Bird Boxes	At Cllr McKechnie's house	To be installed.
Rosie B's S106 Land Transfer	Solicitors appointed. Awaiting progress. Land adjacent to Dandridge's Close under a separate title deed. Legal costs for land transfer to be paid by Vistry. It is not possible for PC is to be a Director of the Management Committee. Commuted Sum is index linked. The play area will be taken over once the legal handover has taken place.	Received email, close to completion.
Fox	Fox has been installed. Retention to cover outstanding items – awaiting Kompan to complete. Clerk emailed Steve Sylvester (Director) 15/4/24. Kompan have now raised an order for works to be undertaken FOC.	Amount due on completion (£1230.77+VAT). Advised painting completed on Monday 3 rd by Kompan., SM has requested paint codes – still waiting. Sharp bird tail highlighted by ROSPA inspection – RR has emailed, awaiting response
Clerk's Phone	To asked OALC if the Clerk can have a dual sim in her private phone	Clerk is going to Email Lucy at OALC

EHPC Emails	Make sure all Councillors can get into their emails	GD – Going to Check
Trim trail/gym	To agree the location along the western edge of Kings Leases	PA to establish the distance required from the new pitches
Defibrillator	Awaiting installation following building works.	Register on WebNos/The Circuit. Who to action?
Height Barrier	Quote from ODS accepted. Moss Green confirmed. £2653.09 barrier + £550 signs to be invoiced separately from the car park/MUGA.	Started to be installed on 21 st September but has been put on hold until Matthew Beckley returns from holiday as appears to be the wrong barrier.
Land Transfer/Registration	Clerk unable to find anyone who is aware of the agreement from the PC to take over the land on the A338 outside Dandridge Close.	Clerk to write to OCC to request that they install the bus stop as selected by the PC in December 2020.
Title Deeds	Title Deeds obtained. In OneDrive Title Deeds Apr-2024	Council address needs updating with HM Land Registry – Clerk needs to get full deeds
Sports Pavilion	To agree to engage with an architect	

15. Finance

Agreed.

16. Planning Applications

None received

17. To note the date of the next normal meeting – Wednesday November 13th 2024 at 7:30pm
All proposals for the next agenda to be submitted to the Clerk by 8th November 2024

Signed by:

Date: